UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

DIRECT REPORT CORPORATION d/b/a SHAREHOLDER.COM,)))
Plaintiff,)
V.) Civil Action No. 04-10535-PBS
CCBN.COM, INC., THE THOMSON)
CORPORATION, ROBERT I. ADLER,)
JOHN DOES 1 THROUGH 5,)
AND JANE DOES 1 THROUGH 5,)
Defendants.))

STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii) and 41(c), Plaintiff, Direct Report Corporation d/b/a Shareholder.com ("Shareholder"), Defendants CCBN, Inc. and The Thomson Corporation (collectively "Thomson"), and Defendant Robert I. Adler ("Adler") hereby stipulate that this action be dismissed with prejudice and without assessment of attorneys' fees, interest, or costs against any party.

Respectfully submitted,

DIRECT REPORT CORPORATION d/b/a. SHAREHOLDER.COM

By its attorneys,

/s/ Robert S. Frank, Jr.

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CCBN.COM, INC. AND THE THOMSON **CORPORATION**

By their attorneys,

/s/ Anthony S. Fiotto

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ROBERT I. ADLER

By his attorneys,

/s/ Peter E. Gelhaar

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Dated: January 31, 2006